## **REVISED**

## FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman Members: Joe Hoffman, Burt Gerl.

Dave Fiduccia, Steve Schultz, Keith McDonald, John Butitta **DATE:** THURSDAY, JULY 23, 2020

**TIME:** 5:30 PM

**LOCATION:** COUNTY BOARD ROOM, 8<sup>TH</sup> FLOOR

400 WEST STATE STREET

ROCKFORD, IL 61101

OR ZOOM - (WINNEBAGO COUNTY

YOUTUBE LIVE)

## **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Consideration of an Ordinance Providing for the Issue of a \$400,000 Debt Certificate to Acquire Certain Technology Equipment in and for the County and Authorizing the Sale of the Debt Certificate to Stillman Bank
- E. Resolution Authorizing the Winnebago County Administrator to Negotiate with AFSCME for Hazard Pay
- F. Other Matters
- G. Adjournment